

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071114

Entity Name: ALLURE HAIR SALON INC.

FILED
Jun 13, 2011
Secretary of State

Current Principal Place of Business:

5650 STIRLING ROAD, UNIT 10
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

5650 STIRLING ROAD
10
HOLLYWOOD, FL 33021 US

Current Mailing Address:

5650 STIRLING ROAD, UNIT 10
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 26-3061478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TD CERTIFIED PUBLIC ACCOUNTING P.C.
3801 HOLLYWOOD BLVD.
100A
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

PELAEZ, FERNANDA A
5650 STIRLING ROAD
SUITE 10
HOLLYWOOD, FL 33021 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FERNANDA FERNANDA

06/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIVAEV, ARTUR
Address: 5650 STIRLING ROAD SUITE 10
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: PELAEZ, FERNANDA A
Address: 5650 STIRLING ROAD SUITE 10
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FERNANDA FERNANDA

VP

06/13/2011

Electronic Signature of Signing Officer or Director

Date